



Mayor and Council

Meeting No. 30 - 15

July 20, 2015

7:00 PM

6:00 pm

Work Session and Public Input on the Confederate Soldier Monument at Montgomery County's Red Brick Courthouse 

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:05 pm

4. City Manager's Report

7:10 pm


5. Community Forum

This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.


6. Mayor and Council's Response to Community's Forum and Announcements

7. Mayor and Council Reports

7:30 pm

8. Presentation - District 17 Wrap Up on the 2015 Legislative Session and Preview of the 2016 Session 

8:00 pm

9. Public Hearing on Community Needs for Rockville's Upcoming Application for Community Development Block Grant Funds (Federal Program Year 42 / City FY 2017) 

8:20 pm

10. Public Hearing Concerning Proposed Changes to the Forest and Tree Preservation Ordinance and Forest Conservation Manual 

8:40 pm

11. Presentation - Financial Advisory Board Presentation - Cost Allocation Plan (CAP) 


9:10 pm

12. Discussion and Instructions - Facility Use Credit for the City Contribution to the Richard Montgomery Elementary School Gymnasium Expansion 


9:20 pm

13. Consent Agenda


A. Award of a FY 2016 Caregiver Grants Contract to Community Ministries of Rockville in the Aggregate Amount of \$336,300 in a Form Approved by the City Attorney's Office 

B. Approval to Increase the Dollar Amount and Extend the Term of the City's Current Rider Contract for Time and Materials for Maintenance and Repair of Existing Athletic Courts and Installation of New Athletic Courts and Basketball Goals 

9:25 pm

14. Introduction of a Resolution to Enlarge the Corporate Boundaries of the City of Rockville so as to Annex 4.032 acres of land also known as Derwood, Parcel N, and Located at 15931 Frederick Road (Petition ANX2015-00145, 355 Partners, LLC and Frederick Road, LLC, Petitioners) 

9:30 pm

15. Adoption of a Resolution to Provide for a Public Hearing in Connection with the Annexation of 4.032 Acres of Land, known as Parcel N, Derwood Subdivision and Located at 15931 Frederick Road (Petition ANX2015-00145; 355 Partners, LLC and Frederick Road, LLC, Petitioners) 

9:35 pm

16. Introduction, and Possible Adoption, of an Ordinance to Amend Section 1-8 of the Rockville City Code entitled "Application of County Law" so as to provide that Chapter 10B entitled "Common Ownership Communities" of the Montgomery County Code shall apply in the City until June 30, 2016 


9:50 pm

17. Discussion and Instructions - Proposed Changes to the Forest and Tree Preservation Ordinance and Forest Conservation Manual 

10:20 pm

18. Approval of an Employee Total Compensation Philosophy 

10:30 pm

19. Introduction, and Possible Adoption, of an Ordinance to Amend Chapter 15 of the Rockville City Code, Entitled "Personnel," so as to Amend Article III, "Compensation Plan," Division 2, "Pay Adjustments," Section 15-31, "Limitations and Career Incentive Plans" to Provide that Employees May be Paid a Salary More than the Maximum Established Rates Fixed for Their Position Under Certain Circumstances 

10:40 pm

20. Adoption of a Resolution to Adopt an Employee Classification Plan and Three Compensation Plans 

10:50 pm

21. Review and Comment - Mayor and Council Action Report 

22. Review and Comment - Future Agendas 

23. Old/New Business

11:05 pm

24. Adjournment

NOTE: Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.